

**ACTION AGENDA
Resource Conservation Commission
Chula Vista, California**

Monday, April 16, 2007
4:32 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Douglas Reid P, Vice-Chair Stanley Jasek P, Commissioners Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P, Brett Davis P and Richie Macias, Jr. P

APPROVAL OF MINUTES: March 19, 2007

Approved (6-0-1-0) with Davis abstaining.

ORAL COMMUNICATIONS: None.

OLD BUSINESS

1. City Clerk's Board and Commission Project

Approved (7-0)

INFORMATION ITEM (Item taken out of order.)

4. City's 2005 Greenhouse Gas Emissions Inventory

No action required.

NEW BUSINESS

2. IS-06-005 --- Marsella Villas, 778-812 Ada Street

Recommended approval (7-0)

3. IS-06-013 --- St. Rose of Lima Catholic School and Church Complex, 293 'H' Street

Recommended approval (4-0-0-0) with Reid, Jasek and Davis recusing themselves.

MSC (Stillman/Gilgun) that the RCC ask that the future architecture for the new parish building incorporate the current existing architectural mission theme. **Vote: (4-0-0-0)** with Reid, Jasek and Davis recusing themselves.

ENVIRONMENTAL PROJECTS MANAGER COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: At 6:20 p.m. to a regular meeting on Monday, May 7, 2007, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910